



**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**August 16, 2017**  
**Whitestown Municipal Complex– Public Hall**  
**6210 Veterans Drive Whitestown, Indiana**

**Minutes**

**1. OPENING THE MEETING**

- A.** Call to Order – Eric called the meeting to order at 7:02pm
- B.** Roll call – All present
- C.** Pledge of Allegiance

**2. PRESENTATIONS**

- A.** Health Insurance Renewal – **Parrish Peachee – Parrish** talked about our self-funded plan. Our savings in dental and disability insurance helps make up for the increase in our health insurance costs. **Clinton** asked about the employee wellness program, and if it helped with our costs. **Parrish** said it did. Dental insurance was a 5.9% increase, so he recommends HRI as a company to switch to, which cuts costs. We would move from American United Life Ins. to Mutual of Omaha for our life/disability insurance for reduced costs and a better contract.
- B.** Boone EDC – **Dax** introduced **Megan Swain** to the Council. **Megan** introduced herself as a new member of the Boone EDC.

- 3. Susan m/m to amend the agenda, table item b under unfinished business and table m, n, and o under new business. Eric 2<sup>nd</sup>, 5-0 adopted.**

**4. CLERK TREASURER REPORT**

- A. Town Management Report I WMU Management Reports (Sewer/Water) \*\***

**Clinton** asked about the LIT lines in Police and Fire with the suggestion of exhausting LIT lines first next year and keeping the general lines for the end of the year in 2018.

**5. DEPARTMENT REPORTS – DPW (Street, WMU, Water Monitoring), Planning and Community Development, Parks, Police (Operations, Stats Report, Drugs Report), Fire**

**\*\*Kevin** asked about the Police Drug report – there has been a recent uptick in June. **Chief** said this has happened throughout Boone County and others.

**Dax** talked about the Whitestown Parks Master Plan. **Dax** then talked about **Lauren Bailey** and her resignation from Whitestown after 4 years of employment with the Town. **Dax** thanked her for her service to the Town and wishes her luck in the future. **Eric** thanked her and said she will be greatly missed. **Susan** thanked **Lauren** and said our faith in her was well founded and she hopes she has a blast at her new job. **Clinton** said thanks and is certain she will succeed in her new role. **Kevin** said he hopes our next Planner shows up on the cover of the IBJ like she was. **Jeff** thanked her as well. **Lauren** then thanked the Council for everything they have done and their support.

6. **PUBLIC REQUEST TO SPEAK** (Topics Not Related to an Agenda Item) – **John Murphy** – Talked about Construction and Future Sewer Hook-up. He was wondering why he cannot leave or get to his house during the day. He said the construction has blocked him in and wondered how this happened with the planning and what can be done to resolve it. **Susan** said one road was only shut down today, but she knows it is a pain in the neck. **Susan** begged him for his patience. He asked if they are doing the same thing on South Main St. **John** said he would take pictures next time to send them to **Susan** when it happens. **John** then asked about flooding between Lynnvile and Pierce. **Susan** said he will need to fill his yard with dirt. **Susan** asked if he had pictures of his flooding, **John** said he did. **Dax** said if you have a low spot on your yard you need to fill it in or use a perimeter drain. **John** asked if there was a fee to hook-up into the sewer lines. He thanked the Council for their time.

## 7. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –**7/19/2017 Regular Meeting Minutes** \*\*
- B. Claims July 2017 Expenses Town | July 2017 Revenues Town | July 2017 Utility Claims (Water Operating, Wastewater Operating) \*\*
- C. Indianapolis Road/Whitestown Parkway Intersection Improvement Project Stream Mitigation Agreements
- D. Indianapolis Road/Whitestown Parkway Intersection Improvement Project Stream Mitigation Expense Claim Approval (\$85,000)
- E. Indianapolis Road/Whitestown Parkway Intersection Improvement Project INDOT LPA Project for Construction Inspection Services (American Structurepoint) – **Clinton m/m to approve the above consent agenda, Susan 2<sup>nd</sup>, 5-0 approved. Dax** said to not sign the INDOT contract.

## 8. UNFINISHED BUSINESS

- A. **Public Hearing:** Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (**Ordinance 2017-27, Public Hearing**) – **Shawn William** spoke about how it will help the Town, but they already have that contract and are in the contract until 2019. He asked if they could be grandfathered in, as they are already under that contract.

**David Gilman**, the president of the Eagles Nest HOA said their rate is \$9/month. He said they would appreciate it if the HOA could be billed for the neighborhood when the switch is made. They would like some accommodation in the cost. **Clinton m/m to close the public hearing, Susan 2<sup>nd</sup>, 5-0 approved.**

- B.** Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (**Ordinance 2017-27, Second Read**) – **Tabled.**
- C.** Consider an Ordinance Establishing a Solicitation Policy (**Ordinance 2017-26, Second Read**) – **Clinton** did 2<sup>nd</sup> read. **Clinton m/m to adopt, Susan 2<sup>nd</sup>, Kevin** asked if this goes into effect immediately – **Steve** said it would be published first. **5-0 approved.**

## **9. NEW BUSINESS**

- A.** Consider an Ordinance Establishing the Whitestown Beautification and Environmental Sustainability Commission (**Ordinance 2017-30**) – **Susan m/m to table, Clinton 2<sup>nd</sup>, 5-0 approved (Tabled).**
- B.** Consider an Ordinance Prohibiting Overnight Parking and Overnight Camping at Whitestown Park Facilities (**Ordinance 2017-31**) – **Susan did first read, then m/m to suspend rules to have 2<sup>nd</sup> reading. Kevin 2<sup>nd</sup>, 5-0 approved. Susan did 2<sup>nd</sup> read. Susan m/m to adopt, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- C.** Consider an Ordinance Approving Anson PUD Text Amendments (Retail District Schooler Land) (**Ordinance 2017-32**) – **Clinton did the first read then m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted (only needed 1 read).**
- D.** Consider an Ordinance Approving UDO Text Amendments (**Ordinance 2017-33**) - **Kevin** asked about the self-storage lot. **Dax** said this was a layer of text amendments. **Lauren** said she wanted to include the Legacy Core and giving **Dax** authority to waive permit fees for non-profits. **Clinton m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- E.** Consider a Resolution (Building Department Vehicle Lease) (Resolution 2017-26) – **Dax** said the Town Building Department is the fastest growing Town department. This would be for two trucks. About \$14,000 a year and we will own them in 2022. **Susan read, Clinton m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- F.** Consider Approval of Application/Commitments for Special Economic Development Liquor Permit – **James Bails** spoke about the Noble Romans Craft Brew and Pub. He said this would technically be store number two for this type of Noble Romans. He said they are excited to be moving to Whitestown. **Clinton m/m to approve this subject to final approval of the RDC, Susan 2<sup>nd</sup>, 5-0 approved.**

- G.** Discuss an Expenditure Exceeding \$5,000 (Change Order \$105,000 – Legacy Core Storm Water Infrastructure Project) – **Dax** said this needs more funding to improve the roads due to the street needing more repair than was anticipated. **Kevin** asked if we will have to put in additional paving for sidewalks. **Dax** said there will not be additional asphalt added. **Susan m/m to approve the expenditure, not to exceed \$105,000, Clinton 2nd, 5-0 adopted.**
- H.** Discuss an Expenditure Not to Exceed \$5,000 (Town Admin Professional Services Other: \$6,600 Special Census) – **Dax** said the government sent us a new bill for their supervisor having to be on the ground longer than they anticipated because the count was bigger. **Susan m/m to approve the expenditure, Clinton 2nd, 5-0 adopted.**
- I.** Discuss an Expenditure Exceeding \$5,000 (CR 700 East Summer Paving Project Change Order – MVH: \$79,000 to Include CR 200 S from 700 East to Main Street) – **Dax** said the road is now paved for the first time. We will no longer have a gravel road in Whitestown. **Jeff** asked if this fits within our PASER Report. **Dax** said it does. **Susan m/m to approve the \$79k, Clinton 2nd, 5-0 adopted.**
- J.** Discuss an Expenditure Exceeding \$5,000 (MVH: \$90,000 -Main Street Resurfacing from Pierce Street to CR 200 S) – **Dax** said looking at the new PASER, it makes no sense to no have this paved and off the list as well. **Susan m/m to approve the expenditure not to exceed \$90k, Clinton 2nd, 5-0 adopted.**
- K.** Discuss an Expenditure Exceeding \$5,000 (Town Admin: \$6,000 – HR Compliance Videos/Testing) – **Dax** said **Johnetta** has done a very good job on this project. **Dax** said **Sandra Perry** at Bose helped us find the right contractor for this project. **Eric** thanked **Dax** for moving this forward. **Clinton** asked if this was a one-time purchase, **Dax** said it is, but there are some annual re-occurring fees. **Susan m/m to adopt, Clinton 2nd, 5-0 adopted.**
- L.** Discuss an Expenditure Exceeding \$5,000 (Town Admin: \$15,000 – Building Department Software) – **Dave Taylor** said this will streamline the Building Department; alleviate a lot of paper, the permit and inspection processes. **Clinton** said he has been working with **Dave** on this and thinks it is a good idea. **Dave** said there is also the Blue Beam software to help streamline the plan reviews. **Clinton m/m to approve for \$16,500, Susan 2nd, 5-0 adopted.**
- M.** Discuss Ordinance Review (Code Enforcement) – Tabled
- N.** Discuss the Naming of Streets (BACA Access Drive) - Tabled
- O.** Discuss the Naming of Streets (A Portion of Perry-Worth West of Center Drive by Extending the Mills Drive Name to the West and Renaming Center Drive) - Tabled

**OTHER BUSINESS** - **Eric** talked about the check to Boone County Highway Department. The check has been received but has not been cashed. **Eric** wants to find out why the check has not been cashed and if we could find out.

**10. TOWN ADMINISTRATION REPORT – Dax** said he has received the timeline for the beautification project. The Storm Sewer project is still ongoing and they are ahead of schedule. Asphalt should be laid in a few weeks. The Town Hall Bond is about ready to close. The LED Lighting and the monitors for the Town Hall should be the last of it. The roundabout at Indianapolis Rd and Whitestown Parkway is about to happen. National Night Out, **Dax** commended **Chief Anderson** on a great NNO. The new magazine is going out that will go to every resident in Whitestown. The new website will be going live soon. **Tanya** has been working on it. August 24th is the budget hearing. **Kevin m/m for Dax to sign the change orders which were approved tonight, Susan 2nd, 5-0 approved. Dave Taylor** introduced **Jared Robinson** the newest member of the building department. He came to us from Marion County.

**11. ADJOURN – Susan m/m to adjourn, Clinton 2<sup>nd</sup>, Susan withdrew her motion. Dax** said we have a zip code issue, he said all the zip codes in Anson are Whitestown businesses, but some have been charging the Zionsville food and beverage tax. It is being worked on. **Kevin** asked **Steve** if there can be a reimbursement. **Steve** said he is not sure how big or small it is, but there will need to be calculations done by the Department of Revenue, and most likely future payments to Zionsville will be withheld until it is fixed. **Steve** said he thinks **Tanya** has done a lot to help educate people about where they are. **Steve** said it is really a Department of Revenue issue. **Susan m/m to adjourn, Clinton 2<sup>nd</sup>, 5-0 approved at 8:33pm.**

The minutes from a Regular Town Council meeting on August 16<sup>th</sup>, 2017 are approved on the 13<sup>th</sup> day of September 2017 by the following Town Council Members:

\_\_\_\_\_  
Eric Miller, President

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Susan Austin

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Clinton Bohm

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Jeff Wishek

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Kevin Russell

Attest:

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Matthew Sumner, Clerk-Treasurer